



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
P.O. BOX 777
TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

December 9, 2013

For immediate release

Contact: Nichol R. Gee, 609-984-9449, nichol.gee@treas.state.nj.us

NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Archives Committee
Special Public Meeting
December 18, 2013 – 2:00 p.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, New Jersey 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
ARCHIVES COMMITTEE SPECIAL PUBLIC MEETING**

December 18, 2013 at 2:00 p.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, New Jersey 08608

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Approval of Minutes – January 9, 2013
3. Approval of Minutes – July 24, 2013
4. Executive Director Report
5. Discussion of Next Steps and Strategy
6. Public Comments
7. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Archives Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Archives Committee's discretion, items listed above in the proposed agenda may not be acted upon.